



Heron Resources Limited

ASX Release

28 October 2019

Level 8, 309 Kent St, Sydney, NSW, 2000

heron@heronresources.com.au

+61 2 9119 8111

ABN: 30 068 263 098

EXTENSION OF TIME TO HOLD AGM

Heron Resources Limited (ASX:HRR “Heron” or the “Company”) advises that pursuant to section 250P of the *Corporations Act 2001* (Cth) the Australian Securities and Investments Commission (**ASIC**) has granted an extension of time for the Company to hold its 2019 Annual General Meeting (**AGM**) for the financial year ending 30 June 2019 to 20 December 2019.

The Company applied for the extension of time in order to allow Shareholders to consider the general matters relevant to the AGM at the same time as the resolutions that relate to the Funding Package announced to the market on 4 October 2019.

Any queries regarding the announcement should be directed to the Company Secretary.

-ENDS-

For further information visit www.heronresources.com.au or contact:

Investors:

Mr Simon Smith

GM Finance and Company Secretary

Tel: +61 2 9119 8111

Email: heron@heronresources.com.au

Investors / Media:

Shane Murphy

FTI Consulting

0420 945 291

shane.murphy@fticonsulting.com